

MAINE WORKERS' COMPENSATION BOARD

27 State House Station Augusta, Maine 04333-0027 207-287-7086

AGENDA

Board of Directors' Business Meeting

Lewiston Regional Office 36 Mollison Way Lewiston, Maine

TUESDAY

SEPTEMBER 10, 2024

10:00 a.m.

Meeting to be conducted in person at the Board's Lewiston office and via Zoom.

- I. CALL TO ORDER and INTRODUCTIONS
- II. APPROVAL OF MINUTES (Draft Minutes 8/28/2024)
- **III.** SUBCOMMITTEE REPORTS
- **IV.** EXECUTIVE DIRECTOR REPORT
- V. GENERAL COUNSEL REPORT
- **VI.** OLD BUSINESS
 - 1. Legislation Vacancy provision § 151(3)
 - 2. Benchmarks
- **VII.** NEW BUSINESS
 - 1. IME Rule Changes
- **VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday**, **October 8**, **2024 at the Augusta Central Office**. This schedule is subject to change. For further information, please call 287-7086.